

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA

:

v.

:

CRIMINAL NO. 08-132

:

LIZETTE MORICE

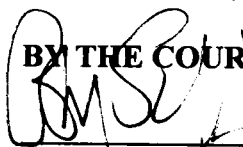
ORDER

AND NOW, this 27 day of July, 2009, it is hereby

ORDERED

that the government's motion to disclose grand jury records pursuant to Rule 6(e)(3)(D)(i) of the Federal Rules of Criminal procedure is GRANTED. Upon request, the government may disclose to any victim the names and addresses of the investors who were paid a return on their investments by the defendant, how much each invested and was paid, and, where available, bank records showing the receipt and deposit of the money, subsequent transfers, and any other supporting documents. This Court finds that the government has demonstrated a particularized need which outweighs the public interest in grand jury secrecy.

BY THE COURT:



HONORABLE BERLE M. SCHILLER
Judge, United States District Court

FILED

JUL 28 2009

MICHAEL HUNT, Clerk
By _____ Dep. Clerk